

**NOTICE AND AGENDA  
REGULAR  
OF THE BOARD OF DIRECTORS OF THE  
SIERRA RIDGE METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the Sierra Ridge Metropolitan District (the “District”), of Douglas County, Colorado, will hold a regular meeting at 9:00 a.m., or as soon as thereafter possible, on Thursday, February 6, 2025, via telephone and videoconference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: Thursday, February 6, 2025  
Time: 9:00 a.m.  
Video: [Zoom Meeting Link](#)  
Call-In Number: 833 568 8864  
Meeting ID: 160 974 1840  
Passcode: 323881

**AGENDA**

**BOARD OF DIRECTORS**

Kimberly Barb, President, (2023-2027)  
Alexis Beeman, Secretary, (2023-2027)  
Robert Drucker, Treasurer, (2023-2027)  
William Monroe, Assistant Secretary, (2022-2025)  
Ken McMillen, Assistant Secretary, (2022-2025)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda
4. Public Comment (limited to 3 minutes per person)
5. Lennar
6. Merrick
7. Social Committee Report
8. Minutes from the January 2, 2025, Regular Meeting

9. Financial Matters
  - a. Claims
  - b. Accountant's Report
10. Community Management Report
11. Landscape and Maintenance Items
12. Director Items
13. Attorney's Items
14. Other Business
15. Executive Session pursuant to Sections 24-6-402(4)(b) and (e), C.R.S., if necessary
16. Adjournment/ Continuation

The next regular meeting of the Board is scheduled for  
Thursday, February 6, 2025, at 9:00 a.m.

Dated this 1<sup>st</sup> day of February 2025